



Borough of Gettysburg

November 26, 2018

**Council
WORK
SESSION**

59 East High Street
Gettysburg, PA 17325
Council Chambers
7:00 PM

MEMBERS

Theodore Streeter	(Mayor)
Susan Naugle	(President)
Jacob Schindel	(Vice-President)
Wesley Heyser	
John Lawver	
Patti Lawson	
Chris Berger	
Charles Strauss	

STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Sara Stull	(HR Director)
Rebecca LaBarre	(Planning Director)
Rebecca LaBarre	(Zoning Officer)
Nicolette James	(Finance Director)
Rob Harbaugh	(Interim Public Works Director)
Carl Segatti	(Interim Chief of Police)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)
Richard L. Miller, II	(Parking Manager)
Karen Mesher	(Administrative Assistant)

Borough of Gettysburg
Council Work Session Meeting Agenda
Monday, November 26, 2018 – 7:00 PM

- I. **Call to Order** President Naugle
- II. **Welcome and Opening Remarks** President Naugle
- III. **Announcements** President Naugle

An executive session of the Borough Council will be held immediately following this work session consistent with section 708(a)(1) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment and appointment, the terms and conditions of employment and the hiring of a prospective public official or employee of the Borough; and (2) to consult with its professional and administrative advisors regarding information and strategy in connection with issues on which identifiable claims or complaints are expected to be filed.

- IV. **Public Comment** – Restricted to Old Business and New Agenda Items (not tabled items)

- V. **Tabled Old Business**

- A. SALDO (On Council Agenda for a Vote)
- B. PBS 2017-4 Sign Ordinance (On Council Agenda for a Vote)
- C. PBS 2017-2 Rezoning – ROR District (On Council Agenda for a Vote)
- C. End Cap Properties Strauss/LaBarre
- D. GNMP MOU for GARA Lawn Maintenance Schindel/Gable
- E. PBS 2014-2 Revolving Loan Program James/Gable
- F. PBS 2016-32 Culp Street Closing Request Gable/Clabaugh
- G. PBS 2018-3 Vacation Rentals/Tourist Homes LaBarre/Gable
- I. PBS 2018-4 Chapter 15 Parking Revisions Miller/Gable

- VI. **New Business**

- A. No Turn on Red – Carlisle Street/West Lincoln Street Lawson/Naugle/Clabaugh
- B. GIL Maintenance Money Fund - MOU Naugle
- C. Solicitor Appointment to Zoning Hearing Board Naugle
- D. Overnight Work – York Street and Stratton Street Clabaugh
- E. 2019 Workshop Plan Gable
 - a. PBS 2016-1 Body Camera Policy
 - b. PBS 2016-7 Precision Cut – Sidewalk Repair Program
 - c. PBS 2016-9 ADA Issues
 - d. PBS 2016-12 Sidewalk Ordinance Amendments
 - e. PBS 2016-15 Transient Retail Business Ordinance Revisions
 - f. PBS 2016-16 Fire Prevention & Fire Protection Ordinance Revisions
 - g. PBS 2016-17 Open Burning Regulations Ordinance
 - h. PBS 2016-28 Floodplain Ordinance
 - i. PBS 2016-29 Ambulance, Rescue, & Other EMS Services Millage
 - j. PBS 2016-32 Culp Street Closing Request
 - k. PBS 2016-39 Baltimore Street BID
 - l. PBS 2016-40 Satellite Dishes in Historic District
 - m. Investment and Debt Policy
 - n. Sustainability – Community Certification
- F. December 2018 Workshop Session – Cancel?? Naugle

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VII. Old Business

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|--|----------------|
| A. 2019 Budget Updates/Posting for Public Review | Gable |
| B. Broadway Islands Discussion | Clabaugh/Gable |
| C. PBS 2018-1 MS4 Funding | Gable/Clabaugh |
| D. PBS 2018-5 Cable Franchise Agreement Renewal | Gable |

VIII. Public Comment

IX. Adjournment

X. Executive Session

XI. Completed/Passed Council Projects in 2018:

- **PBS 2017-3 Parking**
- **Sexual Harassment and Discrimination Policy**
- **PBS 2016-27 Verizon Small Cell Sites**
- **Farmer’s Market Request for Parking Relief**
- **EIT Collections Study – HR Bill #291**
- **Internship Program (APMM Charlie Sterner Internship Program)**
- **PBS 2017-1 LERTA**
- **Wireless Infrastructure Bill Opposition Resolution**
- **PML Resolutions**
- **PBS 2016-38 RFPs for Professional Services**

XII. Projects/Initiatives Disposed of by Council in 2018:

- **MS4 Opposition Resolution**
- **PBS 2018-2 RPP Petition – Johns Avenue**
- **PBS 2016-9 ADA Issues**
- **PBS 2016-3 RHA Parking Meters**
- **PBS 2014-3 Community Development Appropriations**